



Companies House
— for the record —

AR01 (ef)

Annual Return



XCNL4IX0

Received for filing in Electronic Format on the: **06/04/2010**

Company Name: **ASHWORTH AND PARKER LIMITED**

Company Number: **06866013**

Date of this return: **01/04/2010**

SIC codes: **5242**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINSEY JONES, CHARTERED ACCOUNTANTS 4
LANSDOWNE TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **121 , BAYSWATER ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT CHRISTIAAN**

Surname: **ASHWORTH**

Former names:

Service Address: **FLAT 3 2 ABBOTSFORD TERRACE
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 3AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1982-08-29** *Nationality:* **BRITISH**

Occupation: **RETAIL SHOP PROPRIETOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**
Surname: **PARKER**
Former names:
Service Address: **121 , BAYSWATER ROAD**
 JESMOND
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE2 3HP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1982-01-18** *Nationality:* **BRITISH**
Occupation: **RETAIL SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 01/04/2010

Name: **RUPERT CHRISTIAAN ASHWORTH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/04/2010

Name: **JOHN DOUGLAS PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.